

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman Andre L. Sims, Vice Chair Grif Chalfant

Tuesday, September 26, 2023

**Council Chamber** 

**Presiding:** Johnny Walker **Present:** Grif Chalfant **Absent:** Andre Sims

Also Present:

Cheryl Richardson, Council - Ward 1 Andy Morris, Council - Ward 4 M. Carlyle Kent, Council - Ward 5 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

#### **CALL TO ORDER:**

Chairman Walker called the meeting to order at 5:20 p.m.

**MINUTES:** 

20230779 Regular Meeting - August 29, 2023

Review and approval of the August 29, 2023 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

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Vote: 2-0-0 Approved

**BUSINESS:** 

**20230804 2009 Parks Bond Report** 

Progress report of projects funded by the 2009 Parks Bond.

Reported

#### 20230808

# **Cherokee Heights Arts Festival Request for City Sanctioning**

Cherokee Heights Arts Festival Organizers Request City Sanctioning of Their Event for the Purpose of Conducting Sales and Allowing Consumption of Alcohol On-site During Their Annual Art Show, November 11, 2023.

The motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval – Consent Agenda

#### 20230810

### **Merritt Road Landfill (Rebel Ridge Greenspace)**

Request for approval to submit a second application for the Georgia Outdoor Stewardship Program Grant which would allow the City to fund the capping and closing of the Merritt Road inert landfill and converting the space to park use.

The motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

# **ADJOURNMENT:**

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Respectfully submitted,
Stephanie Guy, City Clerk
Approved: